

Minutes

TOWN OF DEKORRA

UTILITY DISTRICT 1 MEETING

Tuesday, December 11, 2018

6:00 PM

*** Poynette Village Hall - Board Room***
106 S. Main St., Poynette, WI

Agenda Items:

1. Call to Order – **Meeting called to order by Chairman Michael Dorshorst at 6:05 pm.**
2. Pledge of Allegiance.
3. Roll Call – **Present: Dorshorst, Brue, Leatherberry, J. Smith, S. Smith.**
4. Approval of Agenda and Affidavit of Posting.-**Motion by Brue, second by S. Smith to approve agenda and affidavit of posting. Motion carried.**
5. Approval of previous meeting minutes.-**Motion by Brue, second by Leatherberry to approve the November 13, 2018 utility District meeting minutes. Motion carried.**

Business:

6. General Engineering report. -**Report not available. Brief discussion of utility district.**
7. Utility District Budget review. **Budget not available.**
8. Utility District Rate review and possible changes. **Brief discussion of utility rates and possibility of tiered charges based on usage.**
Motion by Brue, second by J. Smith to table all agenda items. Motion carried.
9. Adjourn – **Motion by S. Smith, second by Brue to adjourn. Motion carried. Meeting adjourned at 6:20 pm.**

Respectfully submitted by: Holly J. Priske, Clerk - Town of Dekorra

Approved: Approved 06.11.19